

AUBURN CITY COUNCIL MINUTES
REGULAR SESSION
August 23, 2004, 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present: Kathy Sands, Alice Dowdin,
Kevin Hanley, Cheryl Maki

Council Members Absent: Mike Holmes

Staff Members Present: Acting City Manager Nick Willick
City Attorney Charles Wachob
Fire Chief Mark D'Ambrogi
Interim Public Works
Director/City Engineer Jack
Warren
Engineering Division Manager
Bernie Schroeder
Community Development
Director Will Wong
Engineering Technician Stacey
Larson
Airport Manager Jerry Martin

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Commendation: Cimbl (Citizens Involved Means Better Living)

AGENDA APPROVAL

Approved without objection.

CONSENT CALENDAR

1. **Janitorial Services-Old Town Restrooms**

By **RESOLUTION 04-109** authorize the Director of Public Works to execute an agreement with Emerald Green Janitorial Service, Inc. for janitorial services at the Old Town Restroom.

2. **Auburn Union Elementary School District Warehouse Building**

By **RESOLUTION 04-110** authorize the recording of a Notice of Completion for the Auburn Union Elementary School District Warehouse Metal Building.

3. **2004 Auburn Airport Master Plan Study Update**

By **RESOLUTION 04-111** authorize the Director of Public Works/City Engineer to execute a consultant contract with Mead & Hunt for the consultant services associated with the 2004 Auburn Municipal Airport Mater Plan Study Update as listed under the Airport Improvement Program Grant (AIP) 3-06-0012-06.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar. **MOTION: Hanley/Sands/**
Approved 4:0/Absent: Holmes

4. **Public Comment**

Community Development Director Will Wong introduced Lisa Hoffrogge, the new building official.

Barbara Van Wright complained that drivers at the Maple Street overcrossing and Nevada Street do not use their direction signals. This intersection needs a stop sign.

PUBLIC HEARING

5. **Abandonment of a Portion of Right-of-Way for Elm Avenue at 259 & 299 Elm Avenue**

Engineering Division Manager Bernie Schroeder said the subject property covers about 2,000 square feet. A small section will be reserved for a potential monument sign for the city.

There was no public comment.

- A. By **RESOLUTION 04-112** declare the portion of right-of-way for Elm Avenue, described and shown on attached description and map, as unnecessary for public purposes and authorize its abandonment. **MOTION: Dowdin/Sands/Approved 4:0/ Absent: Holmes**
- B. By **RESOLUTION 04-113** accept the deed granting an easement to the City of Auburn for a monument sign at the corner of Elm Avenue and Tuttle Street. **MOTION: Sands/Hanley/Approved 4:0/Absent: Holmes**

REPORTS

6. **Informational Reports from Staff**

- A. Public Works Director Monthly Report

Interim Public Works Director Jack Warren reviewed the highlights of the staff report.

- B. Fire Chief's Monthly Report

Fire Chief Mark D'Ambrogi reported on the recent fire in the Colfax area. He said that, during this high fire season, crews are working in the Shaded Fuel Break area when they are available. He also spoke of some of the grants being applied for.

7. **City Council Committee Reports**

None.

COUNCIL BUSINESS

8. **Geographic Information System Demonstration**

Informational item only. Engineering Technician Stacey Larson gave a detailed demonstration of the GIS's current capabilities.

Interim Public Works Director Jack Warren told the Council that the City of Auburn is *"leaps and bounds ahead of Placer County and Placer County Water Agency in this area"*.

9. **Southwest Auburn Specific Plan, Baltimore Ravine**

Community Development Director Will Wong said David Kelley would like to reconsider his position in light of the fact that staff would not recommend any type of funding by the city. Mr. Kelley said that there were funds available and would like to work it out with the city. He would like to find some middle ground so that he could move forward.

COUNCIL DISCUSSION

Kathy Sands said she would like the developers to get together and fund it themselves. She would like to see a specific plan first.

Kevin Hanley said this should be done right, so there should be no hurry. He also requested that any and all proposals be outlined in a staff report.

Alice Dowdin agreed that there should be a specific plan first.

Cheryl Maki agreed with the above and added that the Council should postpone any action until after the staff meeting with Mr. Kelley.

PUBLIC COMMENT

Richard Sipe of 396 Baltimore Road, who requested that his property be opted out of the plan, reiterated that the land has been owned by his family for 150 years. He does not intend to subdivide the land but “gift” it to his children.

Son Michael and daughter Christy both requested that they be allowed to build on their father’s land. They said the land has everything it needs, so it should be excluded from the specific plan.

Greg Farz complained that because the city is not following the general plan and is giving in to the developers, the city is losing its village atmosphere.

Mayor Maki responded that this is a specific plan and as such, is more detailed than a general plan.

By **MOTION** postpone this item. **MOTION: Dowdin/Sands/Approved by voice/Absent: HOLMES**

10. **Deed of Conservation Easement for School Park Preserve**

Community Development Director Will Wong pointed out that this easement restricts the use of the park property in the future, the type of buildings and prohibits any type of subdivision of the property.

By **RESOLUTION 04-114** approve Deed of Conservation Easement for School Park Preserve. **MOTION: Hanley/Dowdin/ Approved by voice/ Absent: Holmes**

Adjournment at 7:58 p.m.

Adjourn to meeting of Auburn Urban Development Authority.

Meeting cancelled.

Cheryl Maki, Mayor

Joseph G.R. Labrie, City Clerk